

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

April 1, 2015

6:00 P.M.

Informal/Formal Session  
Springview Government Center  
Conference Room 151  
3130 East Main Street  
Springfield, Ohio 45505

Call to Order

President of County Commission  
Resolution 2015-0230

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00

Informal/Formal Session  
Review Agenda  
Public hearing to issue a bond for Mercy Health

**Next Meeting: April 8, 2015 at 8:30 a.m. in the Commission Conference Room**

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0231**  
**FINB file**

**Authorize the Issuance of Hospital Facilities Revenue Bonds of  
The County of Allen, Ohio**

Commissioner \_\_\_\_ moved upon the recommendation of the County Administrator, to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio.

**WHEREAS**, Mercy Health, formerly known as Catholic Health Partners, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Clark County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

**WHEREAS**, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

**WHEREAS**, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

**WHEREAS**, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

**WHEREAS**, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2015 (Mercy Health), in one or more series (the "Series 2015 Bonds"), in an amount not to exceed \$500,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue

bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2015 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

**WHEREAS**, this Board of County Commissioners is the applicable elected representative of the County; and

**WHEREAS**, a public hearing was held with respect to the issuance of the Series 2015 Bonds prior to the consideration of this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Clark, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2015 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$500,000,000. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2015 Bonds will be used to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations: (A) 100 Medical Center Drive, Springfield; (B) approximately 45 acres bounded by North Yellow Springs Street on the west, North Street on the south, abandoned North Wittenberg on the east and Buck Creek on the north, Springfield, known as Community Mercy Health Partners Replacement Hospital Campus; (C) 1343 North Fountain Boulevard, Springfield, known as Springfield Regional Imaging Center; (D) 148 West North Street, Springfield, known as Springfield Regional Cancer Center; (E) 2600 and 2610 North Limestone Street, Springfield, known as Mercy Health System Outpatient Surgery Center and Mercy Rehab Center; (F) 444 West Harding Street, Springfield, known as Mercy Primary Care; (G) 1 South Limestone Street, Springfield, known as Mercy Health System; (H) 2501-2503 East High Street, Springfield, known as Community Hospital Center for Occupational Health and Medicine; (I) 30 West McCreight Avenue, Springfield, known as Mercy Crest Medical Arts Building; (J) 310, 316 and 320 Pythian Avenue, Springfield; (K) 200, 206, 216 and 218 O'Connor Lane, Springfield, known as Community Mercy Health Partners; (L) 25 West Harding Street, Springfield, known as Friends of Mercy, Office Condominium; (M) 1702 North Limestone Street, Springfield, known as Mercy Home Medical Equipment; (N) 210 Northparke Road, Springfield; (O) 240 North Xenia Street, Enon, known as Enon Mercy Medical Center; (P) 247 South Burnett Road, Springfield, known as Medical Office Building; (Q) 258 Buxton Avenue, Springfield; (R) 2624 Lexington Avenue, Springfield, known as CH Springfield Hospital Medical Surgical Building and Lab; (S) 214 Elm Street, London, known as Excel Sports Medicine; (T) 524 N. Dayton Lakeview Road, New Carlisle, known as Excel Sports Medicine; (U) Wittenberg Hyper Center, 250 Bill Edwards Drive, Springfield, known as Excel Sports Medicine; (V) 2057 South Limestone, Springfield, known as Springfield Regional Medical Group; (W) 716 Xenia Avenue, Springfield, known as Physician Office; (X) 2105 E. High Street, Springfield, known as Physician Office; (Y) 160 South Tuttle

Road, Springfield, known as Mercy Health Physicians; (Z) 1911 E. High Street, Springfield, known as SRMG – Physician Office; (AA) 234 Hubert Avenue, Springfield, known as SRMG – Medical Records Storage; and (BB) 1500 Villa Road, Springfield, known as Oakwood Village, the initial owner, operator or manager of each of the preceding locations is the Corporation, Community Mercy Health Partners or Mercy Franciscan Senior Health and Housing Services, Inc., each an Ohio non-profit corporation, or an affiliate thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at locations included in (i) above: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); and (iii) pay costs of issuance of the Series 2015 Bonds. It is anticipated that not more than \$50,000,000 of the proceeds of the Series 2015 Bonds will be allocated to any one Local Facility. A portion of the proceeds of the Series 2015 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2015 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2015 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. That all resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0232**  
**ENG C file**

**Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 26359 for CLA CR 333 3.92 Dayton Springfield Road Project (PID 89437)**

Commissioner \_\_\_\_ moved upon the recommendation of the County Administrator, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With:                Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount.

3.        FUNDING

- 3.1        The total cost for the PROJECT is estimated to be \$2,477,500 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,854,000 in Federal funds and ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$160,000 in federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.
- 3.2        The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

- 15.9        *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification:                LPA Agreement #26359  
   CLA CR 333 3.92 Dayton Springfield Road Project  
   PID 89437

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
Assistant Prosecutor  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0233**  
**ENG file**

**Authorize Change Order #1 for the  
CLA Lower Valley Pike Tree Clearing**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

**Organization Name:** McCullough Tree Service  
**Original Contract:** \$49,940.00  
**Previous Changes:** \$0  
**This Change:** \$(12,510.00)  
**New Contract Total:** \$37,430.00  
**Funding Source(s):** Federal and Local funds (M.V. & G.T.)

Further move to authorize the County Administrator to execute the change order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization



The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0234**  
**ENG file**

**Authorize Contract for Sale & Purchase of Right of Way**  
**CLA CR 314 – New Carlisle Pike Bridge No. 1204 Replacement (PID94039)**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Studebaker Nurseries Inc.	11140 Milton Carlisle Road New Carlisle, Ohio 45344	Parcel 1 WD1, WD2, T1, T2	\$2,800.00
Brenda K. Blue	11137 New Carlisle Pike New Carlisle, Ohio 45344	Parcel 2 WD, 2T	\$2,360.00
Barbara J. O'Reilly	1124 Edgewood Avenue New Carlisle, Ohio 45344	Parcel 3 WD, 3T	\$1,870.00

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0235**  
**ENG file**

**Authorize Contract with  
Duro-Last Roofing, Inc.**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize a contract with:

**Organization Name:** Duro-Last Roofing, Inc.  
**Organization Address:** 525 Morley Drive, Saginaw, MI 48601  
**In the amount of:** \$70,785.76  
**Funding Source(s):** MVGT – ODAS Cooperative Purchase Program  
**Purpose:** Re-Roof portion of County Engineer's Maintenance Building at 4075 Laybourne Rd

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0236**  
**JFSC file**

**Authorize Contract Amendment #1 with**  
**Rocking Horse Community Health Center- Clark County Advocacy Center Case Management**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Rocking Horse Community Health Center- Clark County Advocacy Center Case Management
<b>Organization Address:</b>	651 S. Limestone St., Springfield, Ohio 45505
<b>Amendment Amount:</b>	\$5,555.50
<b>New Contract Amount:</b>	\$38,888.50
<b>Funding Source(s):</b>	Social Services Block Grant
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	May 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0237**  
**JFSC file**

**Authorize Contract Amendment #2 with  
CHOICES, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	CHOICES, Inc.
<b>Organization Address:</b>	1785 Big Hill Road, Dayton, Ohio 45439
<b>Amendment Amount:</b>	\$51,632.73
<b>New Contract Amount:</b>	\$138,167.28
<b>Funding Source(s):</b>	TANF, ESSA, Protect Ohio, and Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	January 1, 2014 through December 31, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0238**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Clark State Community College Project Jericho**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Clark State Community College Project Jericho
<b>Organization Address:</b>	570 Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
<b>Amendment Amount:</b>	\$67,082.20
<b>New Contract Amount:</b>	\$374,368.20
<b>Funding Source(s):</b>	Protect Ohio and Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	January 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0239**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Eagle & Dove Academy**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Eagle & Dove Academy
<b>Organization Address:</b>	1550 Fairfield Pike, Springfield, Ohio 45506
<b>Amendment Amount:</b>	\$2,500.00
<b>New Contract Amount:</b>	\$12,500.00
<b>Funding Source(s):</b>	Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	June 19, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0240**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Family & Youth Initiatives**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Family & Youth Initiatives
<b>Organization Address:</b>	468 N. Dayton Lakeview Road, New Carlisle, Ohio 45344
<b>Amendment Amount:</b>	\$13,000.00
<b>New Contract Amount:</b>	\$78,000.00
<b>Funding Source(s):</b>	TANF and Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	April 2, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0241**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Rocking Horse Community Health Center- Healthy Steps Program**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Rocking Horse Community Health Center- Healthy Steps Program
<b>Organization Address:</b>	651 S. Limestone St., Springfield, Ohio 45505
<b>Amendment Amount:</b>	\$6,666.67
<b>New Contract Amount:</b>	\$46,666.67
<b>Funding Source(s):</b>	TANF and Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	May 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization



The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0242**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Rocking Horse Community Health Center- Nurse Care Coordinator**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Rocking Horse Community Health Center- Nurse Care Coordinator
<b>Organization Address:</b>	651 S. Limestone St., Springfield, Ohio 45505
<b>Amendment Amount:</b>	\$0
<b>New Contract Amount:</b>	\$182,480.00
<b>Funding Source(s):</b>	Children's Services Levy
<b>Purpose of amendment:</b>	Amend the measurable outcomes of the contract to allow an extension to the required timeframe to instruct caregivers about the Born Addicted Program.
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0243**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Sifi Ministry, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

<b>Organization Name:</b>	Sifi Ministry, Inc.
<b>Organization Address:</b>	1001 S. Center St., Springfield, OH 45506
<b>Amendment Amount:</b>	\$2,500.00
<b>New Contract Amount:</b>	\$12,500.00
<b>Funding Source(s):</b>	Children's Services Levy
<b>Purpose of amendment:</b>	Increase the Contract Amount and Extend the End Date
<b>Amendment Effective Date:</b>	April 1, 2015
<b>Contract Effective Dates:</b>	June 18, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0244**  
**PERC file**

**Authorize Contract with  
Brower Insurance, a Marsh & McLennan Agency LLC Company**

Commissioner \_\_\_\_ moved, per the request of the Personnel Director, to authorize a contract with:

**Organization Name:** Brower Insurance, a Marsh & McLennan Agency LLC Company

**Organization Address:** 1730 N. Limestone St., Springfield, OH 45503

**In the amount of:** \$3,000 per month

**Purpose:** Employee benefits consulting services; assistance with problem claims; preparation of RFPs for various benefits; recommendations for selection of providers; strategic planning; recommendations for plan design for economy, value and quality; legislative alerts and updates relating to benefits; training for benefits and other related human resources issues; participation in labor management healthcare committee and wellness committee; assistance with open enrollment meetings; processing of employees wellness activities and determination of eligibility for discount on health insurance premiums; retention and disposal of records generated on behalf of the county on the basis of the county records retention policies.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0245**  
**ENGB file**

**Instruct Clerk to Advertise for Unit Price Bids for  
Asphalt Concrete, Asphalt Emulsion, Fogseal Emulsion**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for unit price bids for Asphalt Concrete, Asphalt Emulsion and Fogseal Emulsion for acquisition and use by the Engineer's Department for the 2015 calendar year. Said bids will be opened in public session on Thursday, April 16, 2015 at approximately 9:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 9 a.m. on Thursday, April 16, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0246**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
Pile Driving Contract**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the Pile Driving Contract. Said bids will be opened in public session on Thursday, April 16, 2015 at approximately 9:30 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 9:30 a.m. on Thursday, April 16, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0247**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
CLA 316 Lower Valley Pike Project (PID 88008)**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA 316 Lower Valley Pike. Said bids will be opened in public session on April 23, 2015 at approximately 10 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on April 23, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0248**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
380946	WCCCF	Kim Wilson	11-12/2014	\$209.99

Reason: Mileage for November and December 2014 and were turned in March 2015.

1386	Job & Family Services	Forensic Funds Lab	3/31/2014	\$27.00
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Reason: Invoice was received in the accounting department for payment on February 25, 2015.

297600	General (B&G)	Pro Plumbing	3/4/2015	\$17,460.00
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Reason: This was for an emergency repair to fix gas leak at the Juvenile Center.

15-1288	Detention (Juvenile)	Darrell Jackson	1/15/2015	\$383.04
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Reason: This purchase was made by Detention staff. Totes were needed in detention and the funds were not encumbered at the time of purchase.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0249**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to dispose of the following:

1. Maxwell UR-90 cassettes, 19 cases, 1900 total.
2. Sony HF 60 min cassettes, 100 total
3. RCA T-120 VHS tapes, 340 total
4. TDK T-120RV VHS tapes, 160 total

This Equipment is not in use any longer and will be sold on GOV DEALS.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst



The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0250**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Debra Kay Smith  
Address: 26 Larchmont Rd, Springfield, OH 45503  
30-7-17-406-11  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on April 3, 2015

Property Owner: Melissa Tuttle  
Address: 40 Larchmont Rd, Springfield, OH 45503  
30-7-17-406-9  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon  
Address: 335 Larchmont Rd, Springfield, OH 45503  
30-7-17-401-7  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph F & Angel T Rice  
Address: 336 Larchmont Rd, Springfield, OH 45503  
30-7-17-402-6  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Darrell L & Brenda J Eberhart  
Address: 217 Birch Rd, Springfield, OH 45503  
30-7-17-402-36  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Alicia Skaggs  
Address: 219 Birch Rd, Springfield, OH 45503  
30-7-17-402-35  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ruth A Tirey  
Address: 100 Hickory Dr, Springfield, OH 45503  
30-7-17-408-17  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard & Terri Hayner  
Address: 311 Hickory Dr, Springfield, OH 45503  
30-7-17-403-25  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin  
Address: 316 Hickory Dr, Springfield, OH 45503  
30-7-17-404-10  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Elizabeth H & Randy L Smith  
Address: 40 Oaksmere Rd, Springfield, OH 45503  
30-7-11-302-9  
Springfield Twp  
Amount: \$367.02  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer,

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0251  
COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner \_\_\_\_ moved, to approve of the following appointments:

COMMUNITY IMPROVEMENT CORPORATION	Richard L. Lohnes, John Detrick
INVESTMENT ADVISORY BOARD (2 Commissioners & Treasurer)	Richard L. Lohnes, David Herier
DATA PROCESSING BOARD	Richard L. Lohnes, Nathan Kennedy
COUNTY PLANNING (STATUTORY)	John Detrick, David Herier, Richard L. Lohnes
TRANSPORTATION COORDINATING COMMITTEE	John Detrick, David Herier, Richard L. Lohnes
TRANSPORTATION COORDINATING COMMITTEE ALTERNATES	Col. William Wolfarth (Richard L. Lohnes) ?? (David Herier) George Degenhart (John Detrick)
BOARD OF REVISIONS	President of the Board
COUNTY RECORDS COMMISSION	David Herier, Megan Lokai
HOUSING ADVISORY COMMITTEE (HAC)	David Herier
MICROFILM BOARD	Megan Lokai for Comm. President
CLARK COUNTY CERTIFIED DEVELOPMENT CORP.	David Herier
SOLID WASTE MANAGEMENT POLICY COMMITTEE	David Herier
BRAC	Richard L. Lohnes, John Detrick
SUPERFUND AMENDMENT REAUTHORIZATION ACT (SARA)/STATE EMERGENCY RESPONSE COMMISSION (SERC)	Richard L. Lohnes

AREA AGENCY ON AGING – Region 2

Richard L. Lohnes

CRIMINAL JUSTICE COUNCIL

Richard L. Lohnes, Nathan Kennedy

CLARK COUNTY EMERGENCY FOOD AND  
SHELTER BOARD (FEMA)

David Herier, Richard L. Lohnes

COMMUNITY HOUSING RESOURCE BOARD (CHRB)  
City Coordinated

John Detrick

AUDIT REVIEW COMMITTEE

Richard L. Lohnes, Nathan Kennedy

WEST CENTRAL OHIO PORT AUTHORITY  
WORKGROUP

Richard Flax for John Detrick

FARMLAND PRESERVATION

John Detrick

WORKPLUS

Richard L. Lohnes

FAIR HOUSING

Richard L. Lohnes

OHIO DEPARTMENT OF VETERAN'S AFFAIRS  
ADVISORY COMMITTEE (CCAO Representative)

Richard L. Lohnes

CCAO

David Herier

REENTRY COALITION EXECUTIVE COMMITTEE

David Herier

CLARK COUNTY LAND REUTILIZATION CORP

David Herier, John Detrick

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0252**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond for  
Clark County Commissioner with Term Beginning March 2015**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of the bond for Clark County Commissioner David D. Herier beginning March 19, 2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0253**  
**file**

**Set Date and Time for Public Hearing for**

**Rezoning Case ZA-2015-01 filed by Clark County Rural Zoning Commission**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, April 15, 2015, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for certification and recommendation of the Clark County Rural Zoning Commission in respect to the zoning text amendment for Chapter 9, Section G, 1b to delete item #9 requiring health department approval before issuing a zoning certificate.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0254**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	M. Vaughn	Central Weights and Measures Conf.	Columbus, OH	5/18-21/15	\$ 215.00
CCDJFS	8 CSEA Staff	OCDA Spring Symposium	Columbus, OH	4/20-21/15	\$1525.00
CCDJFS	D. Estep	New Executives Orientation	Columbus, OH	4/23-24/15	\$ 116.75
CCDJFS	4 Social Workers	Child Death Trng.	Columbus, OH	4/27-28/15	\$1384.00
Utilities	D Hasting, B. Mader	OSC Expo	Columbus, OH	4/2/2015	\$ 10.00
	N. Brentlinger, D. Patton				
Veterans	C. Baker	New Service Officer	Columbus, OH	4/12-16/15	\$ 992.00
Veterans	J. Bolen	CVSO Spring Conf	Independence, OH	5/5-9/15	\$ 887.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 1, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)